

Goodnow Library Board of Trustees

Minutes

Tuesday, January 2, 2024, 6:30pm

Recording of the proceeding can be found at sudburytv.org.

Call to order: Katina called the meeting to order at 6:34pm

Attendance: All trustees were in attendance.

Public Comment:

There were no public comments.

Written Reports:

Minutes

Natalie motioned and Ingrid seconded approval of the Dec 5, 2023 minutes. The minutes were unanimously approved.

Director's Report

The Director's Report highlights - Book bans, Internet Outage (12/22 - 12/26)

See attached report for details.

Financial Report

On target for the year.

Annual Report

Aim to finish by the next meeting (Feb)

Updates:

FY25 budget

Capital Projects meeting will be Feb 12. Director's meeting with Town Manager was Dec 13. No updates since then.

Warrant Articles

EV Charger Warrant Article

- Last sentence: Sudbury has been proactive with green energy initiatives, and electric car chargers are a great next step.

Jean moved and Ingrid seconded to approve the EV charger warrant article with the grammatical changes to the last sentence and any changes that Town Counsel suggests.

Meeting Room Revolving Fund spending limit warrant article - \$10,500
Ingrid motioned and Lissa seconded a motion to approve this article.

Library Services Revolving Fund spending limit warrant article - \$25,000
Lily motioned and Natalie seconded a motion to approve this article.

Review Bylaws

In the "Order of Business" section, add a Public Comment section.

Future Agenda Items:

Bylaw change

Policy Docs

Adjournment:

Ingrid motioned and unanimous approval to adjourn. The meeting adjourned.

Documents used during the meeting:

1. Trustees' Agenda 2024-1-2
2. Goodnow Library Trustees Meeting Minutes - 2023-12-5
3. Director's Report (including Finance Report) - 2024-1-2
4. Warrant articles

Next Meeting: Tuesday, Feb 6, 2024 6:30pm